

# OREGON STATE LANDSCAPE ARCHITECT BOARD (OSLAB)

## \*\*\*SPECIAL MEETING MINUTES\*\*\*

June 2, 2015

Teleconference & Association Center, Salem, OR

### Board Members Present

Steve Ray, RLA, Chair  
Michael O'Brien, RLA, Vice Chair  
Gregg Everhart, RLA  
Lauri L'Amoreaux, RLA  
Sydney Hatch, Public Member  
Kathy Olsen, Public Member, Treasurer  
Susan Smith, Public Member

### Others Present:

Christine Valentine, Board Administrator  
Kyle Martin, AAG, DOJ

At 4:05 PM, Chair Ray convened the Board by teleconference for a special meeting to address a proposed settlement agreement for an open complaint investigation. All Board members were present along with Valentine and Martin.

Chair Ray asked if there was anyone that wanted to discuss the settlement agreement. If so, he said the Board would need to go into executive session. If not, he would entertain a motion to approve the settlement agreement and final stipulated order.

Smith moved to approve the settlement agreement for LACC#14-04-003. Everhart seconded the motion. Valentine asked if Smith would amend the motion to have it approve the settlement agreement and the final stipulated order for LACC#14-04-003.

*Smith offered an amended motion to approve the settlement agreement and final stipulated order for LACC#14-04-003. Everhart again seconded the motion. Chair Ray called the vote and confirmed votes by roll call. The motion passed unanimously.*

Chair Ray asked if he could print and sign the final order page. Valentine said yes and asked him to mail the original but said he could also send a scanned copy as an interim step. He said he would sign and date the final order June 2, 2015. That action concluded the Board's investigation of LACC#14-04-003. Valentine will distribute a copy of the final document to the respondent.

Chair Ray asked if there were any other items to cover. Hearing none, he adjourned the Board at 4:20 PM.

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The minutes of the June 2, 2015 special meeting were approved as presented at the August 13, 2015 Board meeting.

Respectfully submitted,

Christine Valentine,  
Administrator